



**COUNTY BOARD AGENDA**

**14th Meeting, 168th Year of the Waukesha County Board of Supervisors**

**Tuesday, April 8, 2014 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 168-O-102: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Town Of Lisbon Board, Section 11, T8N, R19E, Town Of Lisbon)

Ordinance 168-O-103: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Town Of Merton Plan Commission And Board, Section 35, T8N, R18E, Town Of Merton)

Ordinance 168-O-104: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3B – Town Of Merton Plan Commission And Board, Section 19, T8N, R18E, Town Of Merton)

Ordinance 168-O-105: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4A – Town Of Oconomowoc Plan Commission And Board, Sections 35 And 36, T8N, R17E, Town Of Oconomowoc)

Ordinance 168-O-106: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (5A – Wisconsin Department Of Natural Resources, Sections 21, 22 And 28, T6N, R17E, Town Of Ottawa)

Ordinance 168-O-107: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (5B – Wisconsin Department Of Natural Resources, Sections 16, 20 And 21, T6N, R17E, Town Of Ottawa)

Ordinance 168-O-108: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (5C – Wisconsin Department Of Natural Resources, Sections 5, 6, 7 And 8, T6N, R17E, Town Of Ottawa)

Ordinance 168-O-109: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (5D – Wisconsin Department Of Natural Resources, Sections 5, 6, 7 And 8, T6N, R17E, Town Of Ottawa)

Ordinance 168-O-110: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (6A – Thomas Kelenic, Five Diamonds, Inc., Section 14, T6N, R19E, Town Of Waukesha)

Ordinance 168-O-111: Year 2014 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (7 – Waukesha County Department Of Parks And Land Use, Incorporating Housing Plan Recommendations To The Comprehensive Development Plan For Waukesha County)

Ordinance 168-O-112: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 28, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The RM-2 Multi-Family Residential District To The RM-2 Multi-Family Residential District With A P.U.D. Planned Unit Overlay District (ZT-1777)

Ordinance 168-O-113: Amend The Text Of The Town Of Eagle Zoning Code To Repeal And Recreate Section 5.11 (2) To Allow Fuel Stations And Taxidermy Studios As Permitted Uses In The B-3 General Business Zoning District (ZT-1774)

Resolution 168-R-009: Amend Regional Water Quality Management Plan For The Village Of Menomonee Falls, Waukesha County, Wisconsin

Ordinance 168-O-114: Klimeck Property Acquisition

## **Public Works Committee**

Ordinance 168-O-115: Approve Plane Safe Aircraft Maintenance, Inc. Operating Agreement

## **Executive Committee**

Ordinance 168-O-116: Modify Waukesha County Federated Library System 2014 Budget To Accept And Appropriate Grant Funding To Purchase Portable Hearing Loop Systems For The Member Libraries

Appointment 168-A-037: Michael Becker To The Ethics Board

Appointment 168-A-038: Maria Cizel To The Aging & Disabilities Resource Center Advisory Board

Ordinance 168-O-117: Approval Of Intergovernmental Cooperation Agreement Between Waukesha County And The City Of Milwaukee Regarding The Construction And Private Operation Of A Joint Recycling Facility

Ordinance 168-O-118: Amendment Of Collaborative Materials Recycling Facility Capital Project 201409

Ordinance 168-O-119: Amend Section 14-264 Of The Waukesha County Code Of Ordinances Regarding Recycling

**Health & Human Services Committee**

Resolution 168-R-010: Support The Implementation Of A Contracted Solution For The Provision Of Non-Secure Residential Care Services For Juveniles In The 2015 Proposed Budget

**Human Resources Committee**

Ordinance 168-O-120: Modify The 2014 Health And Human Services Budget To Create Medical Coder Positions To Implement New State And Federal Healthcare Regulations

**Finance Committee**

Ordinance 168-O-121: Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects

MOTION: To accept the 2013 Annual Report of the Treasurer's Office

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, April 15, 2014 at 7:00 p.m. or at the call of the County Board Chair.